



## Board of Directors - Meeting Notice

Date: October 15, 2009

Time: 7:30 – 9:00 am

**Location:** Super 8 of Monroe Conference Room  
500 6<sup>th</sup> Street  
Monroe, WI 53566

### AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order	Sanders	Informational	Understanding
7:35 am	Approval of Minutes: Board Meeting – Sept. 17, 2009	Sanders	Decision	Ability to Proceed
	Treasurer's Report: - September 2009 Financial Report	Thoman	Decision	Ability to Proceed
7:40 am	Old Business			
	1. World Dairy Expo update <ul style="list-style-type: none"> <li>• Legendary Playing Cards Distribution Plan</li> </ul>	Schramke	Decision	Ability to Proceed
	2. Marketing Update – Worldwide Food Expo	Schramke	Informational	Understanding
	3. 2010 GCDC Preliminary Workplan & Budget <ul style="list-style-type: none"> <li>• Status of Community Contributions</li> <li>• Status of Private Sector Contributions</li> </ul>	Schramke	Informational	Understanding
7:55 am	New Business			
	1. Authorization to establish GCL Account	Schramke	Decision	Ability to Proceed
	2. CEO Breakfast -- November 5 <ul style="list-style-type: none"> <li>• Identify Sponsor</li> </ul>	Schramke	Direction	Ability to Proceed
8:35 am	Executive Director Report <ul style="list-style-type: none"> <li>•</li> </ul>	Schramke	Informational	Understanding
8:45 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order :		Informational	Understanding
	1. GCDC Executive Committee	Sanders		
	2. E&I Club Report	Wetherington		
	3. Future Forward Update	Schramke		
	4. Green County Tourism Update	Dalton		
	5. Community Updates	All		
9:15 am	Adjourn	Sanders	Decision	Ability to proceed
	<b>Next Meeting - Thursday, November 19, 2009</b> <b>Super 8 of Monroe Conference Room</b> <b>500 6<sup>th</sup> Street</b> <b>Monroe, WI 53566</b>			

**My Notes:**

*good business country!*

**Green County Development Corporation**

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www.GreenCountyEDC.com